

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
SEPTEMBER 15, 2014**

Members Present: Diane Lippert, Doug Hodges, Erine Adams, Jim Anderson, Tom O'Brien, Roy Spangler, Kurtis Norton, Tammy Schwalm and Dawn Dodge.

Others Present: Rosalie Myers, Dan Leonard, Todd Jansen, Jackie O'Brien, Kathy Murphy, Pat Murphy and Dan Fishel.

Meeting called to order by President Anderson at 8:05 AM.

Motion by O'Brien, seconded by Norton, to approve the Minutes from the August 17, 2014 meeting.

Motion by Norton, seconded by O'Brien, to approve Treasurer's Report with cash on hand in the amount of \$151,850.71. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

None.

FAÇADE GRANTS – NORTHERN MICHIGAN DENTAL

The committee approved the façade grant for Northern Michigan Dental. Motion by Norton, seconded by O'Brien, to approve the façade grant. All in favor, motion carried.

SIDEWALKS & STREETS CAPES

-Recreation Plan: Erine Adams gave an update on the easement from Hilltop.

-Sidewalks: Jim Anderson read an email from Andrea regarding trying to reach Porath.

-Streetlights: Tom O'Brien gave an update on the streetlights, hopefully will be completed by November 1.

-Flowers in the Village: The Village has made an amendment to the Volunteer Use Policy.

NUCRAFT

Discussion regarding the drainage problem at Nucraft. Erine will have the DPW check.

VILLAGE

The Village Council is readvertising the manager's position, the village attorney has gone through the job description, steering committee meeting on October 1.

CHAMBER

Kurtis Norton reminded everyone of the upcoming Firemen's Memorial.

Erine Adams: The market may be closing September 27.

Dan Leonard from the MEDC spoke regarding different programs.

Moved by Norton, seconded by O'Brien, to adjourn at 9:10 AM. All in favor, the motion carried.